

REGULAR SCHOOL BOARD MEETING June 20, 2022 6:30 p.m.

BOARD MEMBERS PRESENT: Van Brown, Garald Brown, Tommy Stewart, Amanda Kincade

BOARD MEMBERS ABSENT: Lance Fredrickson, Holly Nealy, Trish Davilla

OTHERS PRESENT: Cory Hines, Brandi Tiner

I. A motion by Amanda Kincade and a second by Tommy Stewart to call the meeting to order. Motion Passed TIME IN: 6:30pm

II. Van Brown declared a quorum present.

III. Recognize Visitors – Hear Input-None

IV. A motion by Amanda Kincade and a second by Tommy Stewart to approve the consent agenda. Motion Passed

V. A motion by Amanda Kincade and a second by Tommy Stewart to approve the June 2022 budget amendments. Motion Passed

VI. A motion by Garald Brown and a second by Tommy Stewart to approve the bids as presented for the 2022-2023 school year. Motion Passed

- 1) The transportation fuel bid is awarded to Glass Oil Company.
- 2) The transportation oil bid is awarded to Sumrall Distributing Co.
- 3) The HVAC bid is awarded to Ranger Air & Heat.

VII. A motion by Amanda Kincade and a second by Tommy Stewart to approve the renewal of the Purchasing Cooperative Inter-local agreement with Region VII. Motion Passed

VIII. A motion by Amanda Kincade and a second by Tommy Stewart to approve the annual contract with Region VII to include the programs as presented in the Client Agreement Information document for the 2022-2023 school year. Motion Passed

IX. A motion by Amanda Kincade and a second by Garald Brown to approve the Shared Service Agreement with the Tyler Regional Day School Program for the Deaf. Motion Passed

X. A motion by Amanda Kincade and a second by Garald Brown to convene the meeting into executive session, as provided by the Texas Open Meetings Act, Texas Gov't Code, Section 551.074, et. Seq. "Personnel" "To deliberate the appointment, evaluation, reassignment, resignation, duties, discipline, or dismissal of a public officer or employee, including campus administration and superintendent of schools, or to hear a charge or complaint against an officer or employee." Motion Passed

TIME IN: 6:42 pm

XI. Van Brown announced the reconvening of the closed meeting into open meeting for possible action on items discussed during closed session.

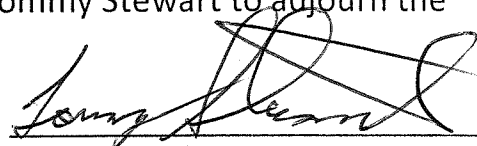
TIME OUT: 7:40 pm

Actions resulting from closed session:

A motion by Amanda Kincade and a second by Tommy Stewart to extend Cory Hines, Superintendent, contract by one year to 2025. Motion Passed

XII. Superintendent's report:
Total Enrollment: 326 students

XIII. A motion by Amanda Kincade and a second by Tommy Stewart to adjourn the meeting. Motion Passed Time out: 7:45pm



Confirmed



Confirmed